

STATE EMERGENCY RESPONSE COMMISSION MEETING

Delaware State Fire School
1461 Chestnut Grove Road, Dover, DE 19904

December 14, 2016 @ 9:00 AM

AGENDA

1. Call to Order (*SERC Chair*)
2. A Moment of Silence for Emergency Responders (*SERC Chair*)
3. Introductions (*SERC Chair*)
4. Approval of Previous Meeting's Minutes (*SERC Chair*)
 - A. September 7th Quarterly Minutes
5. Committee Reports:
 - A. Finance and Budget - To include a discussion of the Tier II reporting fees (*Robert Newnam*)
 - B. Information and Technology (*David Irwin*)
 - C. Planning and Training (*Able J. Schall Jr.*)
 - D. HMEP Grant Review (*Avery Dalton*)
 - E. Decon Committee (*Robert Newnam*)
 - F. Hazmat Training Workshop (*David Irwin*)
6. LEPC Reports:
 - A. New Castle County (*David Irwin*)
 - B. City of Wilmington (*George Giles*)
 - C. Kent County (*Colin Faulkner*)
 - D. Sussex County (*Charles Stevenson*)
7. DNREC Report (*Marj Crofts*)
8. Old Business (*SERC Chair*)
9. New Business: (*SERC Chair*)
10. Presentation:

Lisa Dunaway of the Infrastructure Security Compliance Division for the Department of Homeland Security, and representatives from OSHA and EPA will provide a presentation in Executive Order - EO 13650 and an update on Chemical Facility Anti-Terrorism Security (CFATS) for the state of Delaware.
11. Closing Comments, next meeting date and time: **Wednesday, March 8, 2017 @ 9 AM.**
(*SERC Chair*)